

RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Wholesale Lumber Company, a tribal enterprise conducting a re-saw, planing and lumber sales operation, and

WHEREAS, the White Mountain Apache Tribe caused to be made the Hammond, Jensen and Wallen timber survey and a Consultant's feasibility study to be made in connection with proposed lumber enterprise expansion, and

WHEREAS, the studies conducted determined adequate timber to be available and the expansion to be feasible and profitable.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that The Plan of Operation as presented is approved and the filing of an enterprise application and agreement requesting loan of \$500,000 from the Tribe's Revolving Credit fund is hereby approved.

BE IT FURTHER RESOLVED that the Council Chairman and the Council Secretary be and are hereby authorized to sign and submit to the Commissioner for approval said application and agreement requesting loan for use in constructing and operating a modern mill meeting size and production capacity established by the plans contained in the Macdonald feasibility study at the fourth level of investment.

The foregoing resolution was on June 28, 1961 duly adopted by a vote of 10 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

Credit

JUL -5 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-65 was adopted by the White Mountain Apache Tribal Council June 28, 1961 pursuant to authority vested in it by Article V, Section 1 (b) and (1) of the Amended Constitution.

This Resolution approves an enterprise application and agreement and a plan of operation for the Fort Apache Timber Company.

The White Mountain Apache Tribe wishes to begin construction of the new mill at the earliest possible date. They are establishing a Board for the purpose of reviewing applicants for the construction engineer position. Under provisions of Section C (5) of the Plan of Operation the contract and the selection of the construction superintendent are subject to approval of the Tribal Council and the Area Director.

Under provisions of Article V, Section 1 (b) and (1) of the Amended Constitution, this resolution is not subject to approval of the Secretary of the Interior. The enterprise application and agreement, the plan of operation and master timber agreement which are a part thereof, are subject to approval of the Commissioner and have been transmitted with recommendations by letter of June 29, 1961.

Sincerely yours,

Albert M. Hawley

Superintendent